



# SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC,  
Thane (W) - 400604 Maharashtra.

Tel No.022 25833205 Email: csscandent@gmail.com, scandentimaging@gmail.com, www.scandent.in

4<sup>th</sup> August 2018

To  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**BSE Code: 516110**

Respected Sir/Madam,

**Sub: Notice of Board Meeting to be held on Tuesday 14<sup>th</sup> August 2018 at 11.00 a.m. to consider the items as specified in the agenda:**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015 ("Listing Regulation 2015") This is to inform you that The Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018 at 11.00 a.m. at the Registered Office address of the Company to consider and approve the items as specified in the Agenda as attached herewith.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Securities of the Company will be closed for Designated persons and their immediate relative from Saturday 4th August 2018 till Thursday 16<sup>th</sup> August 2018 (Both day inclusive) i.e. completion of 48 hours after announcement of the financial result of the Company to Stock Exchange.

Kindly take the above on your record.

Thanking You,  
Yours truly,

For Scandent Imaging Limited

*Dipti Modi*  
**Dipti Modi**  
Company Secretary & Compliance officer



Encl: as above

# SCANDENT IMAGING LIMITED

## AGENDA OF BOARD MEETING

Meeting	2 <sup>nd</sup> Meeting of Board of Directors
Day & Date	Tuesday 14 <sup>th</sup> August 2018
Time	11.00 a.m.
Venue	Plot A-357, Road No.26, Wagle Industrial Estate, MIDC, Thane (west) 400604

Item Sl. No.	Particulars
1.	To elect the Chairman of the Meeting.
2.	To grant Leave of Absence if any.
3.	To confirm the Minutes of previous Board Meeting held on 29 <sup>th</sup> May, 2018.
<b>Items for Approval</b>	
4.	To consider and approve the unaudited financial results for the quarter ended 30th June 2018 (Q1) along with the Limited Review Report of the auditors
5.	To Alter the Memorandum of Association of the company by inserting new object in the main object clause
<b>Items for Noting</b>	
6.	To take note of filing of Corporate Governance Report and Shareholding Pattern filed with BSE Limited for the quarter ended 30th June, 2018.
7.	To take note of submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2018.
8.	To take note of Noting of Internal Audit Report from 01.04.2018 to 30.06.2018.
9.	Particulars of the Investor's complaints received and disposed off during the quarter ended 30 <sup>th</sup> June 2018
10.	To peruse the Register of Contracts in which Directors, etc. are interested.
11.	Any other business with the permission of the Chair.

